



TAYSIDE FIRE AND RESCUE BOARD

Council Building
2 High Street
Perth
PH1 5PH

9 January 2012

A Meeting of the **PERFORMANCE MONITORING SUB-COMMITTEE OF TAYSIDE FIRE AND RESCUE BOARD** will be held in **COMMITTEE ROOM 3, CITY SQUARE, DUNDEE** on **MONDAY 16 JANUARY 2012** at **10.00AM** or at the conclusion of the meeting of the General Purposes Sub-Committee of Tayside Valuation Joint Board, whichever is the later.

If you have any queries, please contact Linda Brown on (01738) 475127.

GILLIAN A TAYLOR
Clerk to the Board

Distribution:

Angus Council

Councillor J Whyte
(Vice Convener)
Councillor D Fairweather
Councillor P Valentine

Dundee City Council

Councillor C Roberts
(Vice Convener)
Councillor D Bowes
Councillor R McCready

Perth & Kinross Council

Councillor R Band
(Convener)
Councillor D Scott
Councillor A Stewart

TAYSIDE FIRE AND RESCUE BOARD
PERFORMANCE MONITORING SUB-COMMITTEE

16 JANUARY 2012

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1. Apologies and Substitutions
2. Declarations of Interest
3. Minute of Meeting of the Performance Monitoring Sub-Committee of 21 November 2011 (copy herewith)
4. Provisional Revenue Budget for 2012/13 – Joint Report by the Chief Fire Officer and the Acting Treasurer (copy herewith FB/12/01)